

**MINUTES OF THE  
BUSINESS, ECONOMIC DEVELOPMENT, & LABOR  
APPROPRIATIONS SUBCOMMITTEE  
Room 25, House Building**

February 12, 2015

**Members Present:** Sen. Brian E. Shiozawa, Senate Chairman  
Rep. Dixon M. Pitcher, House Chairman  
Rep. Stewart E. Barlow, House Vice Chair  
Sen. Curtis S. Bramble  
Sen. Gene Davis  
Sen. Wayne A. Harper  
Sen. Ann Millner  
Sen. Jerry W. Stevenson  
Sen. Evan Vickers  
Rep. Johnny Anderson  
Rep. Patrice M. Arent  
Rep. Jeremy A. Peterson  
Rep. Val L. Peterson  
Rep. John R. Westwood  
Rep. Mark Wheatley  
Rep. Brad R. Wilson

**Members Absent:** Rep. James A. Dunnigan

**Staff Present:** Dr. Andrea Wilko, Chief Economist  
Ms. Clare Tobin Lence, Fiscal Analyst  
Ms. Rosemary Young, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Rep. Barlow called the meeting to order at 8:00 a.m.

**MOTION:** Rep. Arent moved to approve the minutes of the February 10, 2015 meeting. The motion passed unanimously with Sen. Bramble and Sen. Stevenson absent for the vote.

**Request for Appropriation**

Rep. Pitcher assisted by Mayor Lawrence Flitton and Marne Rice, Friends & Volunteers for the Uintah City Fire Department, requested \$475,000 one time for the Uintah City Fire Department.

Sen. Madsen and Rep. Hutchings requested \$100,000 ongoing for International Trade and Relations.

Sen. Jackson, assisted by Richard Nelson, Utah Technology Council, and Stuart Orgill, Qualtrics, requested \$500,000 for Utah Life elevated.

Sen. Davis requested \$15,000 ongoing for Utah Council on Citizen Diplomacy.

Sen. Davis circulated photographs of the storage facilities for Utah's art collection and requested \$200,000 one time for Heritage and Arts storage.

Rep. Val Peterson assisted by John Sutherland, Technology Initiative Advisory Board, distributed a handout and requested \$5M ongoing for Utah's Engineering Initiative. Numerous visitors attending in support of the request stood and introduced themselves.

Sen. Niederhauser requested \$5M one time for Mountain Accord, a UTA program regarding the future of the Central Wasatch Mountains.

Dr. Wilko discussed fees, intent language, and nonstate funds and set asides as found with the meeting materials for February 12. It was explained that \$18,187,500 is available for prioritization, most coming from Comprehensive Health Insurance savings.

**MOTION:** Sen. Davis moved to adopt the fees as presented. The motion passed unanimously with Sen. Bramble, Sen. Stevenson, and Rep. Wilson absent for the vote.

**MOTION:** Rep. Westwood moved to adopt the intent language for the departments of Insurance, Tax, and DABC. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Sen. Stevenson absent for the vote.

**MOTION:** Sen. Millner moved to adopt the restricted funds and set asides. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Sen. Stevenson absent for the vote.

**MOTION:** Rep. Pitcher moved to add back to Heritage and Arts \$49,900 to the Utah Digital Library and \$10,000 to Arts Scholarship Fund. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Sen. Stevenson absent for the vote.

### **Prioritization of Building Blocks and Reallocations**

The procedure used to create the prioritization lists was explained. Appropriateness of items as to being on the one-time or ongoing list was discussed.

**MOTION:** Sen. Vickers moved to transfer the Engineering Initiative to the one-time list in position #10.

**SUBSTITUTE MOTION:** Sen. Bramble moved to transfer all items from the ongoing list except: Package Agency Compensation, Economic Development Compliance Position, Engineering Initiative, Rural Outreach Coordinator Position, Avenue H, Fund Six Liquor Stores, and Eden Package Agency with Engineering Initiative #1, Fund Six Liquor Stores #2. The motion passed unanimously with Sen. Davis and Rep. Anderson absent for the vote.

**MOTION:** Rep. Arent moved to place Eden Package Agency as #3 with Package Agency Compensation, Economic Development Compliance Position, Rural Outreach Coordinator Position, and Avenue H following in order. The motion passed unanimously.

**MOTION:** Rep. Harper moved to take all of the other items on the ongoing list and move them to the one-time list with the notation that Natural History Museum, Fine Arts Collection Maintenance, Utah Humanities, Business Resource Centers, Local Museum Grants, and Hale Theatre be moved back to the ongoing list in that order if money is available. Also the amount requested for the Motion Picture Incentive be reduced from \$3.5M to \$2.5M. The motion passed unanimously.

**MOTION:** Rep. Arent moved to place Natural History Museum, Fine Arts Collection Maintenance, Utah Humanities, and Hill Airforce Base Airshow as numbers 2, 3, 4 and 5 after Utah Symphony as #1 on the one-time list. The motion passed unanimously with Sen. Davis and Rep. Anderson absent for the vote.

**MOTION:** Sen. Bramble moved to change the chair-recommended amount for American Freedom Festival of Provo from \$50,000 to \$75,000. The motion passed unanimously with Rep. Anderson absent for the vote.

**MOTION:** Sen. Vickers moved to place Utah Summer Games, Local Museum Grants, and Hale Theatre at numbers 12, 13, and 14 before the Big Outdoors Expo. The motion passed unanimously with Sen. Bramble and Rep. Anderson absent for the vote.

**MOTION:** Rep. Pitcher moved to adopt the one-time revenue source of \$18,187,500. The motion passed unanimously with Sen. Bramble and Rep. Anderson absent for the vote.

**MOTION:** Sen. Vickers moved to place Business Resource Center at #15 and Rep. Wilson moved to add to the motion placing Advanced Materials Manufacturing Initiative at #16. The motion passed unanimously with Sen. Bramble and Rep. Anderson absent for the vote.

**MOTION:** Sen. Harper moved to adopt the list as the previous changes constituted it. The motion passed unanimously with Sen. Bramble, Sen. Davis, and Rep. Anderson absent for the vote.

**MOTION:** Rep. Wilson moved to transfer Tuacahn Theater from item 34 to item 20.

**SUBSTITUTE MOTION:** Rep. Arent moved to also move Utah Ethnic and Mining Museum and the Miners Memorial Monuments up to items 21 and 22 behind Tuacahn Theater. The motion passed with Rep. Peterson voting in opposition and Sen. Bramble, Sen. Davis, Sen. Shiozawa, and Rep. Anderson absent for the vote.

**MOTION:** Sen. Vickers moved to accept the final list which can be found with the meeting materials for the Feb. 12, 2015 meeting. The motion passed unanimously with Sen. Bramble, Sen. Davis, Sen. Shiozawa, and Rep. Anderson absent for the vote.

**MOTION:** Sen. Vickers moved to adjourn. The motion passed unanimously with Sen. Bramble, Sen. Davis, Sen. Shiozawa, and Rep. Anderson absent for the vote.

Rep. Barlow adjourned the meeting at 10:24 a.m.

---

Sen. Brian E. Shiozawa, Chair

---

Rep. Dixon Pitcher, Chair